

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa047e19e920a8f41ac1235f699dc0bcc46af44cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 05:28:40	<u>0xa0e941523328e875b28f c16f30dd13b5604c33ef4e 0eef695056c0130aca26e5</u>	+ 1 \$MEME Vouchers	✓
2	2023-10-29 05:28:36	<u>0xe0289ad7ffa5b39e54a6 8ee463a331dade86fbb225 ae29f9ccfba93c21228220</u>	+ 1 Voucher	✓
3	2023-10-29 05:27:56	<u>0x5818f55e468cb7a530d0 6873073d8ca667c0157908 95e6fdd7f441b9be7c7f95</u>	+ 1 d.net	✓
4	2023-10-28 00:06:38	<u>0xef690e5f2d3e3b6dd63e 5602369a00aaa85fa921f7 5afa3bcda23195cd97dfb7</u>	+ 1 .net	✓
5	2023-10-28 00:06:20	<u>0xf50de0f1dbbf8774564c 38cb7ce17da1cb167067f4 c5f1ffd3f15061dd550d3a</u>	+ 1 2000usdt.org	✓
6	2023-10-27 00:05:56	<u>0xe2b2cf446ee22e417e35 ce471802e1731abaf524e5 685ed60e8268c9f262064d</u>	+ 1 Voucher	✓
7	2023-10-27 00:05:54	<u>0xf26ff762db6fe641e16a 0ccf83a53b761591a01faf 465e1527941f44a5b8bb5d</u>	+ 1 .net	✓
8	2023-10-25 00:05:15	<u>0x8d2a0eae86ab5e74ce2e d952912d049b64eae594d4 ce307ca6ebd8baa7310d8a</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-25 00:04:47	<u>0xf38d92c5ced40b74363d 7f829ec7062877682fa703 2a1292e31eb9c3071c83e1</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 00:04:09	<u>0xdf8c91c5a8688563dab1c18e6c5b20114a71d7ffddcbe92b2eb1187773a9c59c</u>	+ 1 usdtdrop.info	✓
11	2023-10-24 01:32:45	<u>0x1668cb807f13b6da70161330e903a2e8dc2ecbcc3e7f30e032e13638ac83bad0</u>	+ 1 g	✓
12	2023-10-24 01:09:43	<u>0xe63ce2158141d87983582afbfeefcb1c63a807237e2b1d98d3cca8227615c6482</u>	+ 1 2000usdt.com	✓
13	2023-10-23 08:19:59	<u>0x922be0c1cb90d329daa011e1121b15a094e4ab304489905e8b16bb271befc9b8</u>	+ 1 Voucher	✓
14	2023-10-22 10:37:51	<u>0x9a9f27786ea7c2ce3a6ecd4278f41aec009bb1dc16c6f509eda63c3de32e636b</u>	+ 1 .net	✓
15	2023-10-21 00:07:16	<u>0x5b94a2bc7a343a7704cd2599a89beca5deaace8b64ae81bd6f1456bd3abd3aa5</u>	+ 1 s.net	✓
16	2023-10-20 00:14:39	<u>0xcb82fd7f7e49df4043116dc83c85efeaff089371bcf264a2e7ed3c00bb693baf</u>	+ 1 s.org	✓
17	2023-10-20 00:14:35	<u>0x9d67f42b488cf9436fc3fcd04880f142bb9cda92f7a25ef79f6d205d933a9b06</u>	+ 1 dropsusdt.info	✓
18	2023-10-19 00:16:31	<u>0xa3e4453f24bd7ca9428c495aabfaee9f708b0b15b51f0836836ca5782f69a2d7</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 00:16:21	<u>0x9913f159989c3dd203209d1880c233f4a122ef56c055f91ca649e844819d644c</u>	+ 1 com	✓
20	2023-10-18 06:54:36	<u>0xf535a4e0ff42069883edca3742f730683b319bdb7f4761a1d84de72c31d7780f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-17 00:13:06	<u>0x359592fe18243e5978e23ee855a6e2be2efd4ec0ebdf5b62e78d531a2928f3f5</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
22	2023-10-16 01:59:11	<u>0xcb0e196cdf0efe5ed6f763d9033c9c9ddb76c8af34a6c366c032f5431e5dcb7c</u>	+ 1 Voucher	✓
23	2023-10-16 00:13:29	<u>0x55732fa01e0f8a51d4247190ef03bda06cd2cb371207ea6c0f595a9c995cd43b</u>	+ 1 usdt1000.xyz	✓
24	2023-10-16 00:13:13	<u>0x1fa81363a00d83413c88c4feb45c5668cf90296a7f4e8f39f861d7369b8f3aab</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-15 15:32:44	<u>0xc28fe5d4a6ff9abe0e5216b829d49534e47c564ffd40cae8787c67b43493616</u>	+ 1 Voucher	✓
26	2023-10-15 05:01:41	<u>0xff7d5bb4e41829b53b86a300b5a6e97cbdfb889a2f9ac6e1b8db9fda4678f246</u>	+ 1 org	✓
27	2023-10-14 16:26:21	<u>0x5ca73e698fa229112aa18cb5ac0475c287f576e4d1b965c434e3aa00c2e00655</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 09:19:30	<u>0x7b1207b84c3884700b38</u> <u>21f731a98a91e4edc5fc5f</u> <u>ef0cfc2f620813bebe1555</u>	+ 1 claim-usd.com	✓
29	2023-10-13 14:08:46	<u>0xf99c472b477362186e7b</u> <u>38aef248fa89e6de3798f6</u> <u>01ae7f3405ed4b8a9b50a0</u>	+ 1 Voucher	✓
30	2023-10-13 00:24:53	<u>0x69feaa884c542d6aed22</u> <u>607aefa98c427f50ab99a4</u> <u>bedbff35f5f8ff3e047ff6</u>	+ 1 rg	✓
31	2023-10-12 19:08:58	<u>0x9a30c66b7734c54f9442</u> <u>5ac496024a60d431b6bf7d</u> <u>6a78c91051ec198b06b9d8</u>	+ 1 Voucher	✓
32	2023-10-12 00:27:13	<u>0xbd888dd8c25057a04633</u> <u>00cf52f49cdea951554cf9</u> <u>23a51d1aec023b89ab9b0c</u>	+ 1 rg	✓
33	2023-10-11 21:06:53	<u>0x675c350fda86633a7d58</u> <u>1a0a24c5b0fd0bb11aaf45</u> <u>fc54aa55c3f738c92a4634</u>	+ 1 Voucher	✓
34	2023-10-11 00:22:08	<u>0x8acd1e76369ddbe55ca5</u> <u>e8969acd3a18b451a70d76</u> <u>8e746eda0dca699568810a</u>	+ 1 1000-usd.xyz	✓
35	2023-10-10 09:02:11	<u>0x643999432798464d961a</u> <u>6d7a05918e17ad14de452e</u> <u>9a679babb093dc276fa211</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-09 12:43:05	<u>0x009a356304ca5750ac29</u> <u>64bad3a24a61c8fe727bce</u> <u>27ca018097f126242a88c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 01:34:55	<u>0x5fb0bbb1a5afdf5697d99b06c19d27e6dc720628f4d5ebecb08c400b5ec32214</u>	+ 1 usdtdrop.org	✓
38	2023-10-09 01:34:51	<u>0xea0e08577abc95c1863600a6b7773f91757dcca9f595cd0ea3d0cc09772eb266</u>	+ 1 rds.net	✓
39	2023-10-08 11:32:15	<u>0x0265aa6b7b2029a6e67b3ab2a32e0fd19a984538e5be0baad5cfe7fceee40988</u>	+ 1 Voucher	✓
40	2023-10-08 08:48:50	<u>0xd905c362a93befea1cb1a56a93dcc426d20a7ba98f16b94ea280bec7451e946d</u>	+ 1 NFT Voucher	✓
41	2023-10-08 08:45:45	<u>0xb9a9254df7788f4211336b58bf1b7308fc3cc032fd4b2837c96cf178c0a8e35c</u>	+ 1 Vouchers	✓
42	2023-10-07 12:41:04	<u>0x71e5a4d9043e3908823f6f613f7b7358b437cf6237e463d85f5219a8b5e63656</u>	+ 1 Voucher	✓
43	2023-10-07 04:45:51	<u>0xe209c21310f5d9e3dcbb879a9b8602ea93be63730d34bcf69e663deb42e4254b</u>	+ 1 USDC VOUCHER	✓
44	2023-10-07 04:43:19	<u>0x6d2d025fa21be0501a44244edb97206d1913c02d48c1704a137f6466e6ad1ed9</u>	+ 1 Vouchers	✓
45	2023-10-07 04:43:07	<u>0xbb1acf8e2c7a083bbccab5724e0cdca1fdeea7386eac665a425b142082a8ed2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 13:13:27	<u>0xe310515775cbef15b00b a25f824ea3d97f01de5889 db59592cacb71b761efc4b</u>	+ 1 Voucher	✓
47	2023-10-06 00:06:25	<u>0xce846d88a8af5a12cfea c792b9ca79e6aa41fcab64 1f66d16d73b64fb5913ce1</u>	+ 1 usd-drop.org	✓
48	2023-10-06 00:06:19	<u>0x84c0f3e3e744ab5b378b 0f81eb8e01d20fce72d996 dcdd89755ea85bf21bcb8a</u>	+ 1 ther.org	✓
49	2023-10-05 10:59:56	<u>0x8daa8e841fd8f77dd539 e99d1301b341cb7895bcff 3620f14f81a0fdafb03b42</u>	+ 1 Voucher	✓
50	2023-10-05 00:15:47	<u>0x11661df1b2b4a02b96bb 861ab92be667b44159183f da4976f1d50ec144f4a996</u>	+ 1 .site	✓
51	2023-10-04 00:27:20	<u>0x8d4a06ef3a35df1b03db 294ea1141b995c7c89a4e9 edde801a451b9802c50244</u>	+ 1 Voucher	✓
52	2023-10-04 00:08:14	<u>0x6d9bf899444d3dd49cab 842cf1d9eb81a9a3dafcb3 65148fd7740af8023b393a</u>	+ 1 usdt-drops.org	✓
53	2023-10-04 00:08:06	<u>0x1c38aa18d01d52677356 a1b3b7401ecc30dca9af05 672d21de103e177458e84e</u>	+ 1 dt.org	✓
54	2023-10-03 01:59:23	<u>0x1236c38f59cb06b6426a b7ba6a2d00775400c405ba 73268305ddfb2fa4afb16e</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 00:54:25	<u>0x6e7ebb953efb9f62bf854672c783c4ca70e090339023781e2ae7d7225f69dd02</u>	+ 1 claim-usd.xyz	✓
56	2023-10-03 00:54:15	<u>0x8efe5330c148ed85dc9e030a3d2352c26052cc389dd926bec154c234491f3063</u>	+ 1 ards.org	✓
57	2023-10-02 14:02:35	<u>0xbd118f3d6f6ed9010bf52777ce4d21251d94ae6c38345258598358571c5c7471</u>	+ 1 drops-usd.xyz	✓
58	2023-10-02 14:02:23	<u>0xe6cc93ac24b47ce236d0e0881810e9cef036239129d8ab52f5e3b896f534b2c0</u>	+ 1 ards.org	✓
59	2023-10-01 03:02:18	<u>0x632ea37e287eabe7abd09c58bdafadd5c0d2dd858b7fb9079284c0cad21b4b50</u>	+ 1 ard.net	✓
60	2023-10-01 03:02:10	<u>0x6b1bcf7a4f85235eeeb4460e42296b7d7e207b8d89548a2ad975711f862649ae</u>	+ 1 dropusdt.xyz	✓
61	2023-09-30 02:15:51	<u>0xd67d6c55cc93308e42c560751a7a10fe5a2a5947de80b645818dff1a4d6fc56e</u>	+ 1 ards.org	✓
62	2023-09-29 02:32:50	<u>0x2eba02333b8752c856d1612ed287ddee67b5a24953eae9a7165217e3dff986f0</u>	+ 1 usdt-rewards.site	✓
63	2023-09-29 02:32:22	<u>0x8911e8c29b5c9f9ad903d2126c210a19ac022b099d76d88dd08f21e8abfbc4fa</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 02:42:25	<u>0x14b980b9320a870284a9c29552e0252db6235ea18bc79665e2ce509c4cb30f6c</u>	+ 1 usdt-rewards.site	✓
65	2023-09-28 02:38:31	<u>0xe5a9fa26dd0b4c68446ae03af92744b720ab75da234e9479e0de4805afc4ebe2</u>	+ 1 rewards-usdt.me	✓
66	2023-09-27 01:02:44	<u>0x216a8f4af726df63f5dfb062bed40c386465403b88306e2cd1a400950aea7b75</u>	+ 1 NFT Giveaway	✓
67	2023-09-27 01:02:28	<u>0x7558a0ef4035deccd5b835bed7980d0af8ea1ce7ff715cc476a24b1fa1ed7a45</u>	+ 1 NFT Airdrop	✓
68	2023-09-27 00:59:06	<u>0xdfe0cf4e38c89bc5ae15f14d36a0824fc11e320f3d1bfd6e97f705e4f041c8ba</u>	+ 1 NFT Airdrop	✓
69	2023-09-27 00:58:46	<u>0xbb9803ddb0aaf9bc6933a10921d42b70575a26f1ee5f2401d5980d3007fd61d</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-25 03:27:52	<u>0x347e514aa0854ea59e09e279a42772d76655aeb1af6ec099504320d0580b534b</u>	+ 1 claim 1000\$	✓
71	2023-09-24 19:57:31	<u>0xa5d525a63e8d2af231b23b00ca4130e88659d0ae37cc304464b469100628a21a</u>	+ 1 1000-rewards.com	✓
72	2023-09-22 01:17:29	<u>0x7524837e0172ba822e6cb678dbb7609941c25981db1359e490be9fe649710804</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 04:09:46	<u>0xd4ebfcf77247403d8039233a55ae01a3d82941a6b29db3ec347d7903b1139c1c</u>	+ 1 Vouchers	✓
74	2023-09-21 04:09:16	<u>0x02b7ba2e8fede47bef73d64beff5312a401d4b20623d49df0bfe1c6003c24e80</u>	+ 1 usdt-reward.me	✓
75	2023-09-19 02:45:07	<u>0x46155e2599692b86131610e9b6aee4ba695745d202d713d81d4aa9c74203f10b</u>	+ 1 usd-rewards.me	✓
76	2023-09-17 06:20:20	<u>0x5dc8e91355441bdf53d88654f070a8214e10ef2b17b27435bb5f283f4d363143</u>	+ 1 drop-usdc.com	✓
77	2023-09-11 02:32:38	<u>0x57a3314e31e76327fd07032f62e2e6548c710bda5b0a4610bc69def1d01fe9b4</u>	+ 1 NFT Voucher	✓
78	2023-09-09 01:00:37	<u>0xbf54fc5a3b416cd7a9deaeb28f39d0a18570975107558e363871c5de5c9f46c</u>	+ 1 Vouchers	✓
79	2023-09-09 01:00:01	<u>0x6882634f09114c4e049fcef3b0cc14784b1ecdabd1b020c92c978fce6ebb371f</u>	+ 1 Uniswap giveaway	✓
80	2023-09-09 00:59:27	<u>0xf974c28a37a87f7ee120eaca5d66dc3b442e4db6d5b889d00f903ed2031ca9</u>	+ 1 Base Chain Raffle	✓
81	2023-09-09 00:59:09	<u>0xf113bd0e6aab875b8380e84ec2ded05e78597e919893064cb50b4dcedbd80e6</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-09 00:58:47	<u>0x06bbb228fe83ef22e804 ce44089cddd2c826573f68 96f0c31c4edf6d5a596c15</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
83	2023-09-09 00:57:33	<u>0x95f858e8c2ff22a72e39 ef1fccabceb24159a48cf1 ad55e5e0e9db4abf9c7941</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-09 00:57:31	<u>0x629889de2dad77c7fec8 404587db645a742a24c27e edefbbbe09aab8e6a60802</u>	+ 1 NFT VOUCHER	✓
85	2023-09-08 03:18:55	<u>0xaa4d731b74eea618b02d aa8b0ac4b21d3c053a9ad5 09413b4a7626b0d36a4bd6</u>	+ 1 Uniswap giveaway	✓
86	2023-09-08 03:18:55	<u>0x010df520511568bea2df fca3a808b9a964d45519e9 d9b560f85ac76fe307e797</u>	+ 1 Base Chain Raffle	✓
87	2023-09-07 14:55:09	<u>0xf0fb463c6ecba4b2a153 94a82450a4e101510bf1a2 da995c6c015ffb430536f9</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-07 14:54:37	<u>0xc05dce54ec5ee9e6bf07 2cf3ac86f4d53423dc0b76 bd99f4fe3f356af4cdcbcf</u>	+ 1 NFT AIRDROP	✓
89	2023-09-07 14:54:09	<u>0x5828257387ddd146f167 390dbd5feefae2f9ce091 9d842c93bb70cf66620e85</u>	+ 1 NFT NOTIFICATION	✓
90	2023-09-07 13:05:42	<u>0x2877159f44fc935267f9 e58ce1ff32befcfdbbce54 b5bff8da943154ffa3b67f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 13:00:40	<u>0x5f6e66a3aa2bb5c23e2b86eaa3afaa5e55c004a6c4a64af2e57f1587d9209ecc</u>	+ 1 claim-usdc.xyz	✓
92	2023-09-06 21:25:13	<u>0xe2895ca0eeffd7acf22c07e5a03d51de53a345d487febdc5fb7de6be009c967</u>	+ 1 NFT Voucher	✓
93	2023-09-05 20:29:00	<u>0xf8d1e56db5f57774195a6ed7f7f9b68212a0ba88e295506d204c090bb84e8d6f</u>	+ 1 NFT VOUCHER	✓
94	2023-09-05 08:44:14	<u>0x2b457b04d454261fe3e7acf2333375ca85db919049ad23932e4cf39c6127e198</u>	+ 1 NFT Airdrop	✓
95	2023-09-05 08:43:30	<u>0x1043729ebdd6caf8977fad2264df59ac97bc2e2121983e328f92ee13827a032b</u>	+ 1 NFT Airdrop	✓
96	2023-09-05 08:43:20	<u>0x9c76b9c07103520a3e15ff03656f9bad82bea6ba6059f206d12cc34ee2303454</u>	+ 1 NFT Voucher	✓
97	2023-09-05 05:15:55	<u>0x36b9927b4c654e7d9b51e8e93fb84bfa1d21d6b57ea608378fa04f2b7f31f5c1</u>	+ 1 NFT Voucher	✓
98	2023-09-05 01:26:26	<u>0x302a061b60b56224243d3560b21d626e75b3bea325edb3e0a86167fc358f580b</u>	+ 1 claim-busd.xyz	✓
99	2023-09-05 01:25:46	<u>0x241c261df59a581c0cab2db30751721eaf4045adfa11cdb3e47d29c2d4712785</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 01:25:36	<u>0x4615ac2ed22363d7fb22</u> <u>560df35dbabd176de08199</u> <u>3a9bc8ecc3735afa5fda2e</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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